

MARICOPA COUNTY BOARD OF HEALTH  
FINANCE COMMITTEE MEETING  
January 26, 2015, 2:30 pm  
Administration Building  
301 W. Jefferson Street, 10<sup>th</sup> Floor  
Board of Supervisors Conference Room  
Phoenix, Arizona 85003

**Legal Advice**-A.R.S. §38-431.03.(A)(3), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

Call to Order and Roll Call

Mr. Kip Steill

**DISCUSSION ITEMS**

- |    |   |                      |
|----|---|----------------------|
| 1. | Approval of BOH Finance Minutes October, 27, 2014 | Mr. Kip Steill       |
| 2. | Public Health Finance Report                      | Mr. Scot Pitcairn    |
| 3. | Environmental Services Finance Report             | Ms. Diane Cabanillas |
| 4. | Adjournment                                       | Mr. Kip Steill       |

**NOTICE OF ACCOMMODATIONS**

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Vicki Oonk at 602-506-4194 or contact the Maricopa County ADA Office @ 602 506-6182.